

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, September 21, 2010

Council Members Present: Jack Lynch (Mayor), Jack Boeding, (Vice Mayor), Elaine Morris, Craig Turco and Rick Downey

Staff Present: Richard Matranga, David Richards, Todd Fordahl, Melisa Ralston, David Hanham and Mary Kelly

4:30 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSIONS:

CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (Three cases)

RECONVENE

6:00 p.m. REGULAR MEETING

ACTION TAKEN IN CLOSED SESSIONS

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

Council Action: Direction given to negotiators.

Direction: Item to be agendized for October 5th Council meeting

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (Three cases)

Council Action: Direction given to City Attorney

Direction: Item to be agendized for October 5th Council meeting

APPROVAL OF AGENDA

Agenda was approved by consensus

STAFF UPDATES

Dave Richards – City Administrator

Reviewed report included in packet

Dave Hanham – Planning Director

- Reviewed staff report included in packet.

Todd Fordahl – Interim Police Chief

- Dispatch Agreement being reviewed by Calaveras County Counsel

Direction: Staff to make property owners and citizens aware of the downtown parking lot projects.

COUNCIL UPDATES

Council Member Morris

- Attended Traffic Circulation committee where the circulation guideline was discussed. Attended Wagon Trail workshop.

Council Member Turco

- Ongoing MOU discussion with employees.

Council Member Boeding

- Attended Infrastructure/Facilities meeting, ACBA

Mayor Lynch

- Attended Museum Commission and Foundation meetings, BHHS pool opening and Infrastructure/Facilities meeting.

PUBLIC COMMENT

Bob Menary – ACBA president

Reported on upcoming activities sponsored by ACBA.

Tim McSorley – CCOG Executive Director

Reported their will be a town hall meeting at Ironstone Vineyards with the California Transportation Commission on October 13th from 8:30-12:00. There will also be a reception the evening before at the Murphys Hotel beginning at 6:30. The Mayor will make a presentation regarding the City.

Olen Murphy – Casey Street

Asked for status of the nuisance complaint he has filed with the City. He has received no update from the City. The City Administrator stated he has discussed the complaint with Steve Flaigg and there has been some progress made. This is a situation that involves a little difficulty to resolve. Code Enforcement and City Administrator are working on the complaint and will contact Olen with a follow up.

CONSENT AGENDA

MOTION by Council Member Turco, seconded by Council Member Morris and carried 5-0 ADOPTING THE CONSENT AGENDA AS PRESENTED:

- a. Minutes of Regular meeting –September 7, 2010

REGULAR AGENDA

1. ANGELS CAMP MUSEUM ORGANIZATION/MANAGEMENT

- a. **MOTION** by Council Member Downey, seconded by Council Member Turco and carried 5-0 APPROVING THE HIRING PROCESS FOR A MUSEUM DIRECTOR
- b. **MOTION** by Council Member Downey, seconded by Council Member Boeding and carried 5-0 APPROVING THE HIRING PROCESS FOR A PART TIME MUSEUM CLERK

2. CALAVERAS COUNCIL OF GOVERNMENTS (CCOG) JOINT POWERS AGREEMENT RECOMMENDATIONS

Council Member Downey explained that he and Council Member Morris met with Supervisor Tryon and Public Works Director Garcia to review the CCOG JPA. From that meeting, three possible changes are being recommended for approval. Supervisor Tryon explained that the Board of Supervisors had met earlier in the day and the Board made several additional changes to the JPA. After a good deal of discussion, it was decided City staff and Council should review all changes made to the JPA in a workshop. This was unanimously agreed to by Council.

Direction: Calaveras Public Works to provide City of Angels latest revision made by the BOS to the JPA on 9/21/10.

Direction: Executive Director of CCOG to provide CCOG comments to the JPA revisions.

Direction: Workshop to be held at 3:00 on Tuesday, October 5th,

MEETING ADJOURNED AT 8:10 P.M.

ATTEST:

Jack Lynch
Mayor

Mary Kelly
City Clerk